

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 28, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: REMOVE FIRST TWO ITEMS FROM MY AGENDA. REMOVE COURT OF COMMON PLEAS REQUEST FROM MARILYNN HOOVER'S AGENDA.

JEAN YOUNG: ADD ONE APPROPRIATION, ONE REQUISITION AND SIX (6) BUDGET TRANSFERS.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried

Public Speaks: Joe Oran of Perry Twp spoke on the street renaming and house number assignments.

Joanne McPherson of Perry Twp spoke on the street renaming and house number assignments.

Jean Young:

Approve Board Minutes:
November 14, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Appointment:

DD:

Daniel Sutter to the Stark County DD Board for a three year term beginning January 1, 2013 and ending December 31, 2016

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointment as submitted.

Motion Carried

Mike Hanke:

Resolution of support:

RPC:

For NEFCO Work Program for 2013-2016

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of support as submitted.

Motion Carried

Agreement:

RPC:

EEO Administration \$23,500.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

RPC:

Subdivision Engineer \$10,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

RPC:

Storm Water Management Services \$35,692.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Jean Young:

Appropriations:

RPC: Reduce the appropriations for the EECBG program from the amount originally anticipated in CY2012 \$(38,885.94)

Engineers: Needed Supplies, Services and Capital for balance of 2012 \$453,871.34

RPC: To allocate CDBG funding from the Certificate of Resources CY 2013-CDBG Program \$1,343,459.32

RPC: To allocate HOME funding from the Certificate of Resources CY 2013-HOME Program \$664,328.51

RPC: To allocate CDBG RLF funding from the Certificate of Resources CY 2013-CDBG RLF Program \$314,838.48

RPC: To allocate NSP funding from the Certificate of Resources CY 2013-Neighborhood Stabilization Program \$373,056.66

Amended Appropriation

EMA: To reimburse the State for over payment \$7,313.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Clerk of Courts: Additional appropriation needed for 2012-\$1,000.00 from Benefits to Supply

Emergency Management: Refund overpayment to OEMA-\$7,313.00 from Capital to Other

Telecommunication: To cover Salary-\$75.00 from Service to Salary and \$500.00 from Other to Salary

Telecommunication: To cover benefits-\$310.00 from Service to Benefits

Prosecutor: To cover Health Benefits-\$7,879.17 from Salary to Benefits

Prosecutor: To cover Health Benefits-\$18,453.46 from Salary to Benefits

Prosecutor: To cover ongoing yearly cost-maintenance-\$20,000.00 from Benefits to Service

Engineers: To cover year end expenses-\$ 100,000.00 from Service to Capital

Data/IT: To cover expenses-\$16,000.00 from Benefits to Service

Data/IT: To cover expenses-\$500.00 from Salary to Supply and \$2,750.00 from Salary to Service.

Data/IT: To cover expenses-\$122.00 from Service to Other

Data/IT: To cover expenses-\$1,250.00 from Service to Supply

Sheriff: For Benefits-\$2,000.00 from Supply to Benefits

Sheriff: Move appropriation to proper account-\$446,753.76 from Benefits to Service, \$206,318.28 from Supply to Service and \$65,000.00 from Capital to Service

Sheriff: Move appropriation to proper org structure-\$409,800.64 from Benefits to Salary

Sheriff: For Benefits-\$20,000.00 from Service to Benefits

Commissioners/Obligation: \$994.04 from Other to Benefits

Commissioners/Obligation: \$112,833.33 from Benefits to Service

Amended Budget Transfers

Sheriff: \$2,500.00 from Other to Benefits

Sheriff: \$20,000.00 Supply to Benefits

Sheriff: \$5,075.00 Capital to Supply

Building & Grounds: \$6,300.00 Supply to Capital

Commissioner/Obligation: \$22,700.00 from Benefits/Org to Salary and \$8,000.00 from Benefits/Org to Benefits

Clerk of Courts: \$46,666.87 from Salary to Service and \$20,000.01 and Benefits and Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Renewal Agreement:

Sanitary Engineers:

Adopt a resolution to enter into a three (3) year renewal agreement with Aultman Health Foundation dba Aultworks Occupational Medicine for drug and alcohol program in the amount of \$10,500.00/three years effective December 1, 2012 through November 30, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Renewal Agreement as submitted.

Motion Carried

Requisitions:

Engineers:

2013 International truck cab & chassis (model 7400 SFA 4x2 SA525) for snow control-Vendor: Miami Valley International Trucks Inc.-\$82,101.00-Fund: Motor Vehicle and Gas Tax-(This vehicle is on The Ohio Department of Transportation State Contract #023-12).

Sanitary Engineers:

Loan Principal and Interest-Vendor: Ohio Water Development-\$153,199.81 Fund: Sewer Project

Commissioners:

MCJAS dues for 2012-Vendor: Multi-County Juvenile Attention Center-\$1,001,933.66

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Dog license Bond 11/5/2012 through 11/5/2013-Vendor: Sirak Insurance Agency-\$357.70 Fund: Dog & Kennel

Coroner:

Overage copier charges per contract-Vendor: COPECO-\$9.18 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Requests:

4 Job and Family Services employees
6 Sanitary Engineers employees
Total \$2,678.59

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

General Fund Temporary Appropriation:

2013 County Budget:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Temporary Appropriation as submitted.

Motion Carried

Motion Withdrawn

General Fund Temporary Appropriation:
2013 County Budget:
\$10,370,810.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Temporary Appropriation as submitted.
Motion Carried

General Fund Temporary Appropriation:
2013 Justice System Sales Tax:
\$7,847,311.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Temporary Appropriation as submitted.
Motion Carried

Professional Services Agreement:

Engineers:

Dalene M. Pride/Auditing BMV Registrations for the Engineer's office.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Professional Services Agreement as submitted.
Motion Carried

Resolution:

Ohio Division of liquor Control:

Richard F. Ferguson dba Kraus Pizza

909 30th St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried

Pipeline Right of Way Agreement:

Commissioners:

EnerVest Energy et. al. The Right of Way exists in Bethlehem Twp on canal land in Section 27, being part of Tax Parcel No. 1180006

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend Agreement as submitted.
Motion Carried

Order for payment Pipeline right of Way Grant:

Commissioners:

Evervest Energy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Lease agreement as submitted.

Motion Carried

Renaming and House Number Assignments:

Brooke Avenue & Marion Avenue NW

Item Held

Marilyn Hoover:

Reallocate line item funding:

RPC:

Approve resolution to reallocate line item funding for the NSP Program

\$66,734.38 from Acquisition/New Construction to Acquisition/Rehab/Resale

\$40,000.00 from Demolition to Acquisition/Rehab/Resale

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Release Escrow:

RPC:

The K Company in the amount of \$1,556.00 for the Courthouse Garage Heating and Ventilation System Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release Escrow as submitted.

Motion Carried

Release Escrow:

RPC:

Central Allied Enterprises, Inc. in the amount of \$20,914.24 for the Village of Hartville-North Prospect Street Storm Sewer.

Item Held

Advertise for Bids:

Regional Planning:

South Market Street Storm Sewer Improvement Project-Village of East Canton. Construction cost estimate is \$51,507.50 of which \$48,835.00 will be funded by CDBG and \$2,672.50 by the Village of East Canton.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried

Change Order #1:

RPC:

Coblentz Construction Inc. to increase the original contract amount of \$23,425.00 an additional \$1,600.00 for the Home funded single-family, owner-occupied housing rehab loan grant for the Breckenridge Family. Contract is now \$25,025.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Change Order as submitted.

Motion Carried

Reappointment:

DD:

Roger Gines to the Stark County DD Board for a three year term beginning January 1, 2013 and ending December 31, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Reappointment as submitted.

Motion Carried

Appointment:

DD:

Daniel Sutter to the Stark County DD Board for a three year term beginning January 1, 2013 and ending December 31, 2015

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Appointment as submitted.

Motion Carried

Request:

Commissioners:

Consider the request from the Village of East Canton to extend the date by which the project must be completed to October 31, 2013 and retain the Municipal Road Funds allocations for the South Wood Street Traffic Signal Upgrade in the amount of \$6,891.00. Additional funding will be needed to successfully complete this project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to extend the completion date and retain funding as submitted.
Motion Carried

Appropriation:
2013 Municipal Road Fund:
\$725,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.
Motion Carried

Contract:
Engineers:
Approve and sign contract for sale and purchase of real property for the Frank Avenue Project, phase 2 in Jackson Twp
Charles M. Boron and Teresa J. Boron in the amount of \$20,950.00 for approximately 0.206 acres of land of which 0.129 is for the warranty deed and 0.077 is for the temporary easement.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract for sale and purchase of real property as submitted.
Motion Carried

Change Order # 1:
Engineers:
The Beaver Excavating Company to add \$49,690.16 to the original contract amount of \$1,546,376.99 for the Mill Street Bridge Project. The contract amount now including change order is \$1,596,067.15. The total change order amount is \$49,690.16.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Change Order #1 as submitted.
Motion Carried

ODOT LPA Agreement:
Engineers:
This project is the Beech and Beechwood Intersection upgrade. Total cost of this project is \$35,000.00. The Board is asked to approve and authorize the President of the Board to sign the LPA Agreement for this project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve ODOT LPA Agreement as submitted.
Motion Carried

ODOT LPA Agreement:

Engineers:

The Urban and Rural No Passing Zone Study. Pavement Marking Inventory Study and Speed Zone Study are approved for fiscal year 2013. The total cost of the project is estimated to be \$91,925.00 of which ODOT shall provide 91% of the eligible cost, up to a maximum of \$82,733.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve ODOT LPA Agreement as submitted.

Motion Carried

Advertise for Bids:

Court of Common Pleas:

Stark County Courthouse Plaza Renovation Project..

Item Removed

Establish new funds:

Prosecutors:

2012 VOCA Grant

2012 SVAA Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to establish new funds as submitted.

Motion Carried

Agreement:

Prosecutors:

Stark County Department of Jobs & Family Services and The Stark County Prosecutor's Office for the Child Assault Prosecution Unit (C.A.P.) Program. This agreement shall be effective from January 1, 2013 through December 31, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Appropriation:

Prosecutors:

DTAC \$16,127.36

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Marsha Cimadevilla:

Retirement:

Stark County Commissioners Employee Marilyn Hoover:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Retirement as submitted.

Motion Carried

Personnel:

Inform the Board of Employee Suspension:

Commissioner Comments:

Mike Hanke:

Interviewing schedule for Human Resources Director December 5, 2012 starting at 8:00 AM
30 minute intervals

Work Session-Monday December 3, 2012- Courthouse Renovation, Sanitary Lockbox

Work Session-Tuesday December 4, 2012-Electronic Bidding

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 3:00 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners